# **City of Hollywood**

Hollywood City Hall 2600 Hollywood Blvd Hollywood, FL 33020 http://www.hollywoodfl.org



# **Meeting Minutes**

Wednesday, June 5, 2024 1:00 PM

**Commission Chambers Room 219** 

# **Regular City Commission Meeting**

CITY COMMISSION
Josh Levy, Mayor
Linda Hill Anderson, Vice Mayor - District 2
Caryl Shuham, Commissioner - District 1
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Commissioner - District 5
Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, June 5, 2024 at 1:15 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

#### 1. Moment of Silence

George R. Keller, Jr., City Manager, and Vincent Morello, Director of Public Utilities, announced the passing of Thierry Lozier an employee in the Department of Public Utilities.

- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

Present: Commissioner Caryl Shuham, Vice Mayor Linda Anderson,

Commissioner Traci Callari, Commissioner Adam Gruber,

Commissioner Kevin D. Biederman, Commissioner Idelma Quintana

and Mayor Josh Levy

# **CONSENT AGENDA**

# Approval of the Consent Agenda

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

**5.** R-2024-160

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Change Order To Blanket Purchase Agreement Number PA600553 With Brandano Displays, Inc. To Increase The Annual Amount From \$75,000.00 To \$150,000.00 And To Renew The Blanket Purchase Agreement.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**6**. R-2024-161

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Professional Service Industries, Inc. To Provide Materials Testing Services For The New Police Headquarters

Project, A General Obligation Bond Project, In An Amount Up To \$170.242.50.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**7**. R-2024-162

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Nova Engineering And Environmental, LLC To Provide Special (Threshold) Inspection And Building Envelope Consulting And Observation Services For The New Police Headquarters Project, A General Obligation Bond Project, In An Amount Up To \$292,250.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. R-2024-163

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Craven, Thompson & Associates, Inc. For Architectural/Engineering Services For The Mara Berman Giulianti Park Splash Pad Project, In An Amount Up To \$91,150.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**9**. R-2024-164

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For Construction Engineering Inspection Services And Authorizing The Appropriate City Officials To Negotiate A Contract With The Highest-Ranked Firm, R.J. Behar & Company, Inc., For Construction Engineering Inspection Services For Beverly Park Sidewalk Network And ADA Compliance Project.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**10.** R-2024-165

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For Construction Engineering Inspection Services And Authorizing The Appropriate City Officials To Negotiate A Contract With The Highest-Ranked Firm, R.J. Behar & Company, Inc., For The Construction Engineering Inspection Services For The Hollywood Beach Heights And Hollywood Country Estates Sidewalk,

ADA Compliance And North 58th Avenue Sharrow Bike Lane Project.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**11.** R-2024-166

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Funding From The Florida Division Of Arts And Culture Cultural Facilities Program For The Sunset Park Project In The Amount of \$500,000.00; Authorizing Two To One Matching Funds To Be Paid From The Capital Improvement Fund; Authorizing The Execution Of An Agreement With The Florida Division Of Arts And Culture; Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**12.** R-2024-167

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement For Traffic Control With West Lake Village Homeowners' Association, Inc.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**13.** R-2024-168

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Inland Navigational District 2024 Waterway Assistance Program Grant For The Boat Lift Project In The Approximate Amount Of \$50,000.00 With 50% Matching Funds; Authorizing The Appropriate City Officials To Execute All Grant Documents.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**14.** R-2024-169

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order To Blanket Purchase Agreement PA600581 With The Condo Electric Motor Repair Corp. For Motor And Pump Repair Services To Increase The Contract Amount From Up To \$380,000.00 To Up To \$580,000.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**15.** R-2024-170

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew Blanket Purchase Agreement No. PA600729 With Univar Solutions USA, Inc. For The First Renewal Period From June 5, 2024 Through April 18, 2025 In An Annual Amount Up To \$720,000.00 For The Supply And Delivery Of Sodium Hydroxide Under Section 38.49(C)(1) Of The Procurement Code. (Renewals)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**17**. R-2024-172

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To U.S. Flood Control Corp. For Two Specialized Emergency Response Trailers Model 7x20 Double Axel In An Amount Up To \$48,000.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**18.** R-2024-173

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For The Florida Department Of State Division Of Historical Resources Special Category Grant Program For The Hammerstein House Renovations In An Amount Not To Exceed \$500,000.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

**19.** P-2024-046

A Proclamation In Recognition Of National Gun Violence Awareness Day, June 7, 2024.

Vice Mayor Anderson, read the proclamation in recognition of National Gun Violence Awareness Day, June 7, 2024.

Debra Hixon, Broward County School Board Member, and Julia Long, LOCK IT UP GUN SAFETY PROGRAM, accepted the proclamation and thanked the Commission for their recognition.

# **20.** P-2024-047 A Proclamation In Recognition Of Pride Month, June 2024.

Mayor Levy read the proclamation in recognition of Pride Month, June 2024.

Jeffrey Oliverio, President of the Hollywood LGBQ+ Council, and Todd Delmay, Chair of My Hollywood Pride, accepted the proclamation and thanked the Commission for their recognition.

# **21**. P-2024-048

Presentation By Representative Hillary Cassel, Regarding The 2024 Florida Legislative Session.

Representative Hillary Cassell provided a presentation on the 2024 Florida Legislative Session.

Commissioner Biederman left the meeting at 1:38 PM.

## **22.** P-2024-049

Presentation By Jeff Devlin, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For February, March, And April 2024.

Jeff Devlin, Police Chief, introduced the item for the Police Department Awards for February, March and April 2024.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Felisha Jean-Baptiste, Teletype Operator and Anabelle Perez, Teletype Operator, being recognized for February Employee of the Month.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Shaun Fowler, Police Officer, being recognized for February Lifesaving Award.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Pierre Dulcio, Police Officer, and Alejandro Mendoza, Police Officer, being recognized for March Officer of the Month.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Kayla Hoggins, Police Officer, being recognized for April Officer of the Month.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Jason Eller, Police Sergeant, and Oscar Rebolledo, Police Officer, and Vanessa Bromley, Police Officer, being recognized for April Lifesaving Award.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Al Agnone, Police Sergeant, Kyle Wagner, Police Officer, Ryan Barclay, Police Officer, Pierre Dulcio, Police Officer, Oscar Rebolledo, Police Officer, Justin Reyes, Police Officer, Henry Lumpkins, Police Officer, Osvaldo Ciriano, CSI, being recognized for April Chief's Special Recognition Award.

Deanna Bettineschi, Public Information Officer, read the commendation that resulted in Carlos Idarraga, Police Officer, being recognized for April Lifesaving Award.

Commissioner Biederman returned to the meeting 1:47 PM.

#### **26**. PO-2024-12

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System", Incorporating Various Corrections To The Retirement System Based On An Agreement With The Fraternal Order Of Police, Lodge #24, Including Changes To Preretirement Death Benefits.

Chris O'Brian, Director of Public Safety, explained the intent of the Ordinance.

Andrew LaFramboise, Federal Order of Police (FOP), expressed personal opinions/concerns.

The City Attorney read the Ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

**23**. P-2024-050

Presentation by James Russo, Fire Chief, Exhibiting Fire Rescue's Three High Water Vehicles.

James Russo, Fire Chief, provided a presentation on the Fire Rescue's three high water vehicles.

**27**. PO-2024-11

An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2 And 4 Of The Zoning and Land Development Regulations Providing A

Definition And Establishing Performance Standards For K-12 Schools. (24-T-04)

The City Manager withdrew the ordinance from consideration.

<u>ACTION:</u> The City Manager withdrew the Ordinance from consideration.

**28.** R-2024-175

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request Of The City Of Dania Beach, Florida, To Toll All Limitations Periods Associated With Dania Beach's Ability To Sue The City Of Hollywood For Issues Pertaining To The Large User Agreements As Litigated In The Broward Circuit Court Case Styled City Of Pembroke Pines v. City Of Hollywood.

The City Manager withdrew the resolution from consideration.

<u>ACTION:</u> The City Manager withdrew the Ordinance from consideration.

**24.** R-2024-145

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Certificate Of Appropriateness For Demolition For A Single-Family Home Located At 1313 And 1317 Harrison Street, Within The Lakes Area Historic Multiple Resource Listing District. (23-CM-53)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Douglas Gonzales, City Attorney, explained the history of the property.

Andria Wingett, Director of Developmental Services, provided a presentation on the property.

Ari Sklar, Representative for the owner, provided a presentation on the property.

Arthur Marcus, architect for the owner, provided additional information on the property.

Jeremy Shir, attorney for the owner, provided additional information.

Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

Douglas Gonzales, City Attorney, provided information on State Statute 553.79(26).

Kim Phan, Transactional Attorney, provided additional information on State Statute 553.79(26).

The Commission recessed at 3:13 PM and reconvened at 3:19 PM with all members of the Commission present.

Discussion ensued among staff and members of the Commission.

Russell Long, Chief Building Official, responded to concerns raised by the Commission.

David Maurer, 1506 Hollywood Blvd, expressed personal opinions/concerns.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Shuham left the meeting at 3:58 PM and returned at 3:59 PM.

Extensive discussion ensued amongst the members of the Commission.

Tallila Tiram, property owner, provided history on the purchase of the property.

Discussion ensued among staff, Ms. Tiram and members of the Commission.

Commissioner Callari left the meeting at 4:16 PM and returned to the meeting at 4:19 PM.

Vice Mayor Anderson left the meeting at 4:21 PM and returned to the meeting at 4:25 PM.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Quintana, to adopt the with the following conditions: 1. Preserve the entire 1925 facade as depicted in the pictures attached as Exhibit "B", including the full depth of the gable room; 2. Maintain sufficient depth structure the of the up to roof pitch to preserve the architectural integrity of the existing structures; 3. create features inspired by the two historic towers that no longer exist - chimney and bell tower in Exhibit "B"; 4. Maintain the use barrel tile; and 5. Short-term rentals are prohibited. On a voice vote the motion passed unanimously. (7-0)

# **25**. R-2024-174

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Design And Site Plan Of A 29-Unit Residential Development Located At 1914-1920 Pierce Street Pursuant To The City Commission Request For Review. (24-CRR-30)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. Being that there was an objection from Keith Poliakoff, Government Law Group, the quasi-judicial procedures were not waived.

The City Clerk swore in those persons wishing to speak.

The City Commission disclosed their ex-parte communications.

Deena Gray, Senior Assistant City Attorney, provided a presentation to the Commission.

Deena Gray, Senior Assistant City Attorney, entered as evidence as Staff Exhibit 1: staff summary, agenda backup material which consist of the application, staff report, March 12, 2024 Planning & Development Board package, Code Section 5.6, legal description, map, video and minutes of March 12, 2024.

Andria Wingett, Director of Development Services, was called a expert witness and gave a presentation on the item.

Keith Poliakoff, Government Law Group, cross examined Andria Wingett, Director of Development Services.

The members of the Commission questioned Andria Wingett, Director of Development Services.

Douglas Gonzales, City Attorney, ruled Ms. Elaine Kooser who requested

to be a party intervener was denied.

Discussion ensued among staff and member of the Commission.

Keith Poliakoff, Government Law Group, entered as evidence as Applicant Exhibit 1: the applicants powerpoint presentation, backup material submitted and witness list.

Discussion ensued among members of the Commission.

Keith Poliakoff, Government Law Group, requested Vice Mayor Anderson be excused due to having made a conclusion on the issue.

Douglas Gonzales, City Attorney, questioned Vice Mayor Anderson on her comment and if she could keep open mind on the subject.

Vice Mayor Anderson stated she had a open mind and would hear all evidence presented.

Douglas Gonzales, City Attorney, stated he would take this under advisement and not rule at this time.

Keith Poliakoff, Government Law Group, provided a presentation to the Commission.

Jeff Katims, Applicants Planner, gave a presentation on the property.

Alberto Llorente, Applicants Architect, gave a presentation on the property.

Commissioner Gruber left the meeting at 5:24 PM and returned to the meeting at 5: 26 PM.

The members of the Commission questioned Keith Poliakoff, and Jeff Katims.

The following individuals expressed personal opinions/concerns:

- 1. Margaret Elaine Kooser, 1924 Pierce Street
- 2. Karen Caputo, 2631 Garfield Street

Keith Poliakoff, Government Law Group, cross examined Elaine Kooser and Karen Caputo.

Andria Wingett, Director of Development Services, responded to questions from the Commission.

Alicia Verea-Feria, Utilities Permit Review Administrator, responded to questions from the Commission.

Keith Poliakoff, Government Law Group, provided closing comments.

Deena Gray, Senior Assistant City Attorney, had no closing comments.

The City Attorney advised the Commission on the rules for approval or denial.

Discussion ensued among members of the Commission.

Commissioner Shuham left the meeting at 6:05 PM and returned to the meeting at 6:06 PM.

Keith Poliakoff, Government Law Group, provided additional information.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt the Resolution approving the design. On a voice vote the motion passed unanimously. (7-0)

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution approving the site plan with staff recommendations and a ban on six months rental. On a voice vote the motion passed unanimously. (7-0)

**29.** R-2024-176

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting And Ratifying Staff's Recommendation For Bid No. IFB-190-24-OT, A Bid For A Fiscal Year 2024 Bank Loan; Accepting The Response Of Webster Bank, N.A. For A Loan To Finance The Acquisition Of Municipal Vehicles; Authorizing The Loan And The Related Issuance Of Private Hauler Franchise Fee Revenue Note, Series 2024, In The Aggregate Principal Amount Not To Exceed \$6,600,000.00; Awarding The Note; Approving Execution And Delivery Of A Loan Agreement And The Note In Connection With Such Loan; Authorizing Proper Officers And Employees To Do All Things Deemed Necessary In Connection With The Issuance Of The Note; Providing For Severability.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

#### **30**. R-2024-177

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Comprehensive Fleet Management Services; Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With Enterprise Fm Trust, A Delaware Statutory Trust, For Comprehensive Fleet Management Services In An Amount Up To \$3,000,000.00; Further Authorizing The City Manager To Execute All Applicable Agreements And/Or Documents.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

# **31**. R-2024-178

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Order Blanket Purchase Agreement PA600825 With To Carahsoft Technology Corp. For Permitting Software Licenses, Maintenance, And Information Technology Professional Services, To Increase The Contract Amount From \$6,491,872.97 To \$7,934,765.84 In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

<u>ACTION:</u> Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

### **16.** R-2024-171

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Glade & Grove Supply Co, LLC For The Purchase Of A New Holland Agricultural Tractor Model TS6.120 HC W/Beach Tires In An Amount Up To \$122,680.86 Based Upon Sourcewell-Agricultural Equipment Contract #082923-CNH-2 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

# 32. Vice Mayor Anderson, District 2

Annie Play

Vice Mayor Anderson stated she went to see the play Annie at McNicol Middle School and it was an enjoyable play.

#### School Visits

Vice Mayor Anderson stated she has visited many schools within the past couple of weeks. She stated she promised Bethune Elementary students if they made the honor roll, she would present them with a gift. Vice Mayor Anderson stated twenty-two students made the honor roll and were presented with a gift card and a certificate from herself and the Liberia Civic Association.

#### Our Liberia Video Event

Vice Mayor Anderson stated she attended Our Liberia Video event last Friday night and it was educational. She stated she applauds the Hollywood Historical Society for the event, as she learned a few things.

# Beachside Elementary

Vice Mayor Anderson stated she visited Beachside Elementary School, which has a nice little school garden.

# Road Signs

Vice Mayor Anderson stated there are still signs missing on some roads, and the ones placed on Federal Highway are too small. Vice Mayor Anderson stated more signs are needed in District 2 as some streets only have signs on only one side of the street. She stated she would speak with Allison Saffold, Civic Affair Administrator, about the signs.

# Firefighters Scholarship

Vice Mayor Anderson stated she attended a firefighter's scholarship event in Parkland. She stated that Will Henderson, a Ft. Lauderdale firefighter, lives in her district. Vice Mayor Anderson stated he has done a lot of work within District 2 and he was honored the Saturday before last.

# Parade Washington Park

Vice Mayor Anderson reminded everyone there will be a parade in Washington Park on June 19, 2024.

# Attucks Middle School

Vice Mayor Anderson announced the Attucks Alumni will sponsor a performance by Tommy Davis. The performance will be on June 19, 2024, at Attucks Middle School. She stated the proceeds of the performance will go toward scholarships for students in the surrounding areas. Vice Mayor Anderson stated tickets are available online and everyone should meet with Tommy Davidson.

### Juneteenth

Vice Mayor Anderson announced Juneteenth will take place on June 14,

2004, at the Hollywood ArtsPark and for everyone to please come out and support the event.

# 33. Commissioner Callari, District 3

#### Confirm Dates

Commissioner Callari asked for clarification of the dates for the events mentioned by Vice Mayor Anderson. Vice Mayor Anderson stated on June 14, 2024, is the City's African American Advisory Board event with the Washington Parks parade in the morning. June 19, 2024 at night is the Tommy Davidson event

#### Positive

Commissioner Callari stated today was a long eventful day, but a lot of very positive things happened. She stated there were a lot of discussions however, at the end of the day everything turned out to be positive.

# Stan Goldman Bridge

Commissioner Callari stated she inquired about wrapping the Stan Goldman bridge to avoid vandalism as the bridge is wood and plastic but that was not received well. She requested for graffiti-resistant paint to be used.

# Graffiti Resistant Paint/Paint pallet requested

Commissioner Callari stated at the CRA meeting the paint pallet at the beach was discussed. She requested Commission support for all City paint to be graffiti resistant. The paint has a higher cost; however, it will save the City in the long run.

Mayor Levy requested additional information from Joseph Kroll, Director of Public Works. Joseph Kroll, Director of Public Works stated there is no graffiti paint, however a clearcoat can help with the cleanup.

Mayor Levy asked if he had ever used the graffiti paint before and he stated that he had on light poles and the paint is expensive and it does make graffiti removal easier. Mayor Levy encouraged staff to use graffiti paint in areas that are prone to graffiti.

Mayor Levy stated anytime there is graffiti it would be repainted with the graffiti resistant paint. Commissioner Biederman and Commissioner Gruber supported the idea.

# Stan Goldman Bridge

Commissioner Callari restated if the bridge cannot be repainted the City should have artist paint a mural or graphic paint on the bridge instead of

the brown color. Commissioner Callari stated residents use the bridge for photography, because it represents Hollywood. Commissioner Callari requested Commission support for an artistic design at the footbridge. Mayor Levy supported the idea.

# Hollywood Parking Garage

Commissioner Callari requested Commission support to use the Hollywood parking garage on Garfield Street as it needs to be painted. She stated at the CRA meeting the paint pallet was discussed and the parking garage needs a beautification with color and design. Commissioner Callari stated the Nebraska Street garage is beautiful as well as the repainting of City Hall.

Mayor Levy suggested having greater design on the beach with a mix of colors and designs with round or angles to add pizzaz. Commissioner Callari requested for the painting to be completed before the Centennial celebration.

#### Code

Commissioner Callari thanked Jovan Douglass, Director of Parking and Code Compliance, and staff for all their work. She stated she drives in her district she sends in addresses with issues and receives a response. Commissioner Callari stated there is a lot of work to still be done and to focus on code more than ever.

# 34. Commissioner Gruber, District 4

# Playland Estates Meeting

Commissioner Gruber stated he attended a meeting at Playland Estates last week and there were concerns about a bike lane at the turn in at 56th Avenue by Ross and Publix. He stated cars are passing the bike lane and it is a disaster waiting to happen. Commissioner Gruber requested to place cones or a type of barrier in the bike lane to prevent cars from passing. He stated the NTL stated this may be happening City wide.

#### Splash Pad

Commissioner Gruber stated he is happy the splash pad engineering design at Mara Berman Giulianti Park in Emerald Hills was approved on the consent agenda. He stated he hopes to see it constructed by the end of summer 2026 and he spoke with staff and anticipated the project within six to nine months of completion.

# Playland Estates Street Lights

Commissioner Gruber requested staff get back to him regarding the three street lights that were supposed to be placed by FPL at the

entrance of 441 at Playland Estates.

#### Waste Pro

Commissioner Gruber stated Waste Pro has had a few poor weeks in all the districts. He stated Waste Pro needs to communicate better with the community about missing their pickups.

Joseph Kroll, Director of Public Works, stated Waste Pro will start to use a robo-calls to let residents know about missing pickups.

# Street Lights Out

Commissioner Gruber stated he received a text message regarding street lights on North Hill Drive from North Park to 36th Avenue have been out for about for a month. He requested staff to look into the issue.

#### Water Fountains Broadwalk

Commissioner Gruber requested an update from staff on the water fountains being installed along the Broadwalk.

# 35. Commissioner Biederman, District 5

# Garbage Issues

Commissioner Biederman stated there is an issue with garbage pickup, and they are missing blocks for multiple weeks in a row. He suggested adding a sanitation officer in District 5.

# Memorial Day Event

Commissioner Biederman thanked staff for a great Memorial Day event which Honored the Salute to the Fallen. He thanked Mayor Levy and Commissioner Gruber for attending the event.

# Concern Over Fleet Item

Commissioner Biederman stated the discussions with staff helped address his concerns regarding the fleet item which put his mind to rest.

#### Congratulations

Commissioner Biederman congratulated all the graduates at McArthur High School.

# Career Day

Commissioner Biederman stated the Career Day event at Oakridge Elementary was great.

# Thank you

Commissioner Biederman thanked staff regarding the Hollywood

Boulevard and Pines wall looks nice. Commissioner Biederman thanked all staff who helped put the residents at ease with the connections to the fences.

#### Timeline

Commissioner Biederman stated a few years ago a timeline was put together from staff on a flyer that noted City-wide projects with dollar amounts and timelines in color for residents to view. Commissioner Biederman is requesting to get an updated version, so the residents see in full color what the City has been doing.

#### 441 Linear Park

Commissioner Biederman stated the new name of "On the 7" is working out, however the Linenar Park does not match. Commissioner Biederman came up with a name for the park to celebrate Spanish culture. He offered the name of Parka Ala Siete. Mayor Levy translated the name to "Park on the Seventh."

# 36. Commissioner Quintana, District 6

#### Juneteenth Event

Commissioner Quintana stated she wanted to clarify the City-sponsored African American Advisory Council Juneteenth event will take place on June 14, 2024, at Hollywood ArtsPark between 6:00 PM to 10:00 PM.

#### Juneteenth Parade

Commissioner Quintana announced Juneteenth parade will be on Wednesday, June 19, 2024, starting at 10:00 AM. She stated the parade will start at Washinton Park Community Center, 5199 Pembroke Road. Commissioner Quintana stated last year was a great event and the full Commission was in the parade.

Mayor Levy questioned if there was a planned float or if they were walking in the parade. Rick Engle, Director of Parks, Recreation and Cultural Arts, stated he would review available floats for the event.

# On The Seven

Commissioner Quintana thanked staff for working on rebranding of "On The Seven." She stated they are visiting the small family-owned businesses, and the small businesses are happy to see the City's attention and support. Commissioner Quintana stated she and Congresswoman Debbie Wasserman Schultz, visited a few local businesses in District 6 and they had a great time and will plan again to visit more businesses in the near future.

# Design Review Guidelines

Commissioner Quintana stated the Commission is going through tough decisions but questioned if the City is ready for transition with the new Design Review guidelines. She requested review material to help residents to be clear on what is happening and is expected.

George R. Keller Jr., City Manager, stated the City is working on this and going through growing pains. He stated he would provide an informational piece and envision a schedule.

# 37. Commissioner Shuham, District 1

#### Thank You

Commissioner Shuham thanked Jose Cortes, Director of Design and Construction Management, and staff, Rick Engle, Director of Parks, Recreation and Cultural Arts, and staff for the groundbreaking event at the Hollywood Beach Golf Course. She stated it was a great event and had a great turnout.

# **Tropic Groundbreaking Event**

Commissioner Shuham thanked everyone who participated in the groundbreaking of Tropic project. She stated the location was South of Young Circle and Federal Highway and it was an exciting project.

# Thank You Hollywood Police Department

Commissioner Shuham stated a contractor discovered a container of ashes at the Hollywood Beach Golf Course project and called the Police Department. She stated they were able to identify the urn and the next of kin. Commissioner Shuham stated the son was living in Texas and had been looking for his father's ashes for seven years. She stated the Police Department shipped the remains to the son and decorated it with United States flags and two Hollywood Police Department patches at their own expense. Commissioner Shuham thanked the Police Department and stated the Officers always go above and beyond.

#### Pre-Thank You

Commissioner Shuham stated she wanted to say a pre-thank you to Jovan Douglas, Director of Parking and Code Compliance, and staff for their struggle of code enforcement on the Hollywood Broadwalk. She stated there are huge amounts of people, retail, restaurants, and entertainment and we need to honor our enhanced code. Commissioner Shuham stated staff along with the Police Department are looking for creative ways to elevate code enforcement.

Mayor Levy stated at the CRA meeting they announced a new paint

program and that the code enforcement officers should get this information to the businesses. He stated staff should offer a solution and not just issue a violation.

# Comprehensive Plan Meeting

Commissioner Shuham requested the date for the second Comprehensive Plan meeting from Raelin Storey, Assistant City Manager. She stated the first meeting had conflicts and staff was going to schedule a second meeting.

# Street Lights Out

Commissioner Shuham stated there are street lights out on Federal Highway between Oregon Street and Jackson Street

# Signs about Dunes

Commissioner Shuham stated there are a few new signs on North Beach that state to be careful of dune restoration with the Dania Beach insignia. She stated that there is no dune restoration nor is it Dania Beach's property. Commissioner Shuham requested for staff to look into this.

# Prioritize Hollywood Residents

Commissioner Shuham requested Commission support for a provision on new projects on how to prioritize Hollywood residents or the Hollywood workforce when new development opens.

George R Keller Jr., City Manager, stated he would try to incorporate this when the City has opportunities or concessions. Raelin Storey, Assistant City Manager, stated the Commission approved the development agreement for Alta on Federal Highway where a provision was added for ten percent of the Hollywood workforce. She stated at the Tropic it was not on the actual documents however they spoke about advertising the opportunity first to Hollywood residents and employees.

# Congratulations to Graduates

Commissioner Shuham congratulated the graduates of McArthur High School, Hollywood Hills High School, and South Broward High School. She stated it is her favorite time of the year as she loves to listen to all the valedictorians and wished good luck to all the graduates.

# 38. Mayor Levy

# Thank You

Mayor Levy thanked staff for the concert last Saturday night with the Rhythm Foundation. He stated there were a few thousand people and it was a great night with great music.

#### Salute to the Fallen

Mayor Levy stated that the Salute to the Fallen and Memorial Day event were a great events. He thanked the Police Department and Fire Department for having adequate staff and quick response to any needs during the Memorial Day weekend.

# Career Day

Mayor Levy stated career day at Oakridge Elementary was a fun day. He stated it was great to see the children and the passion of the teachers.

#### Note from Resident

Mayor Levy stated he received a note from a resident regarding the Garfield Street garage and Charnow Park bathrooms. He stated this is a reoccurring comment, and the resident is requesting upgrades along with functioning sinks, soap, and hand towels. Mayor Levy stated the comment also requested locking of stall doors. He also requested attention in the Johnson Street restroom facility and to ensure the stall doors work, and sinks are functioning. Mayor Levy stated on Memorial Day he received notes from frustrated patrons that they were not working.

# Noresco Street Lights

Mayor Levy requested Adam Reichbach, Assistant City Manager for Finance Administration, to provide updates regarding the Noresco street light project. He requested a dot map to show what areas need to be completed.

Adam Reichbach, Assistant City Manager for Finance Administration, stated once all lights are done the electronic UBIC system will be sent to Public Works.

Mayor Levy requested a report now so the City can attend to lights that are out until the electronic UBIC system is turned over.

# **Dune Planting property**

Mayor Levy stated there are less than ten lots of private property on North Beach east of Surf Road. He stated he would like to explore looking to the State of Florida to finance the purchase of the properties and use the State Conservation Program to receive a grant to purchase the properties. Mayor Levy stated he does not want to spend City money on this as there are conservation funds available. He stated this would allow the City to plant dunes. Commissioner Callari, Commissioner Biederman, and Commissioner Shuham supported this idea.

# 39. City Attorney

#### Consideration

Douglas Gonzales, City Attorney, stated that he has represented cities for over thirty years now and he appreciates the City. He stated that Hollywood is special as they collectively support their staff and take into consideration the things that are being presented to the City. Douglas Gonzales, City Attorney, stated that not all Cities have Commissioners that respect and take into consideration what staff and the City Attorneys may say.

# 40. City Manager

#### Free Concert

George R. Keller Jr., City Manager, announced a free concert at Hollywood ArtsPark on Saturday, June 8, 2024, from 7:00 PM to 10:00 PM. He stated the band would be Rock at the Park and an early tribute to dads for Father's Day, with the band is Live from 05 and Miami Beach Rock Ensemble with classic and modern Rock.

# World Ocean Day

George R. Keller Jr., City Manager, announced on Saturday, June 8, 2024, is World Ocean Day. He stated there will be live music, hands-on activities, and educational programs between 10:00 AM to 2:00 PM at Hollywood North Beach.

# Commission Meeting

George R. Keller Jr., City Manager, announced the next Commission meeting will be on Tuesday, June 18, 2024, due to Juneteeth on Wednesday.

#### Fiscal Year Workshop

George R. Keller Jr., City Manager, announced the Fiscal Year 2025 Operating workshop will be on June 26, 2024, at 10:00 AM in Commission Chambers.

# WastePro

George R. Keller Jr., City Manager, stated that the City is five years into a ten-year contract with WastePro and numerous issues have been experienced with service and contract compliance. He stated he spoke with Mr. Jennings, President of WastePro, and discussed what was expected. George R. Keller Jr. stated he spoke to the competition and is continuing to work on contingency plans in the event of ending the ten-year contract. He stated the City even withheld payments to get their attention and is doing everything to make it work.

41.	The meeting adjourned at 7:23 PM.		
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida	
	Approved on:		